

**NOTICE OF SPECIAL TOWN MEETING  
TOWN OF WOODSTOCK**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Thursday, January, 28, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

1.) To elect a Moderator;

2.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$73,352 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for reconstruction work on English Neighborhood Road.

3.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Town Hall HVAC system upgrades.

4.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$20,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Quasset School building repairs.

5.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the replacement of the underground fuel storage tank at the Woodstock Town Hall.

6.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$54,363 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the reconstruction work on County Road.

7.) To discuss and vote upon the conveyance of town owned roadway area and release of conservation easements in Subdivision #547-06-08 Charles Rosenfield Rocky Hill Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

8.) To discuss and vote upon the conveyance of four cemetery plots from the Town to the Woodstock Central Cemetery Association located at the intersection of Center Cemetery Road and County Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

9.) To transact such other business as may properly come before said meeting.

10.) To adjourn.

Dated at Woodstock, Connecticut, this 7th day of January, 2016.

Allan D. Walker, Jr., First Selectman  
Chandler Paquette, Selectman  
D. Mitchell Eaffy, Selectman  
Attest: Judy E. Walberg, Town Clerk

**TOWN OF WOODSTOCK  
RETURN OF NOTICE**

**I HEREBY CERTIFY THAT** on January 14, 2016 I left a duplicate of the attached warning and notice of the Special Town Meeting of the Town of Woodstock, Connecticut, with Judy E. Walberg, its' Town Clerk.

**I FURTHER CERTIFY THAT** I caused a copy of said warning and notice to be published in the Woodstock Villager, a newspaper having substantial circulation in said Town, on January 22, 2016

**I FURTHER CERTIFY THAT** on January 14, 2016, I caused to be set upon the Legal Notice Board, and at all other places and signposts designated by the town, a written copy of said warning and notice signed by the Selectmen.

**I FURTHER CERTIFY THAT** all of the above acts were done at least five days before the holding of said meeting on January 28, 2016.

/s/Allan D. Walker, Jr., First Selectman

**I HEREBY CERTIFY THAT** the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Woodstock, Connecticut.

/s/Judy E. Walberg, Town Clerk

**MINUTES OF SPECIAL TOWN MEETING  
TOWN OF WOODSTOCK**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held on Thursday, January, 28, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut with 15 people in attendance to consider the following actions and to vote on the following matters.

Town Clerk Judy Walberg read the call for the meeting and then asked for nominations for Town Meeting Moderator.

- 1.) D. Mitchell Eaffy moved with a second by Chandler Paquette to elect Dawn Adiletta as Moderator. Motion passes unanimously.

D. Mitchell Eaffy moved with a second by Chandler Paquette to cast one vote for items #2 through #6 on the call of the meeting. The Moderator said she would allow the motion and it passed unanimously.

Chandler Paquette moved with a second by D. Mitchell Eaffy the resolutions in Items 2, 3, 4, 5 & 6.

Dawn Adiletta opened the floor for discussion.

There were questions on the road work to be done on English Neighborhood Road. Rebecca Hyde mentioned a document called "Strong Towns" and how road maintenance is prioritized. John Navarro, Highway Director estimates it will cost \$422,811. John Navarro also added that the town uses the well established RSMS program from the University of Maine to prioritize road maintenance.

Being no further discussion, the Moderator called for one vote for Items 2, 3, 4, 5 & 6. The resolutions in Items 2, 3, 4, 5 & 6 passed by a unanimous vote.

- 2.) RESOLVED, that the Town of Woodstock approve the expenditure of \$73,352 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for reconstruction work on English Neighborhood Road.

- 3.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Town Hall HVAC system upgrades.

- 4.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$20,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Quasset School building repairs.

- 5.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$30,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the replacement of the underground fuel storage tank at the Woodstock Town Hall.

- 6.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$54,363 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the reconstruction work on County Road.

- 7.) D. Mitchell Eaffy moved with a second by Chandler Paquette the following: To discuss and vote upon the conveyance of town owned roadway area and release of conservation easements in Subdivision #547-06-08 Charles Rosenfield Rocky Hill Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

The Moderator opened the floor for discussion and being none called for the vote. Item 7 passes unanimously.

- 8.) Chandler Paquette moved with a second by Kevin Withers the following: To discuss and vote upon the conveyance of four cemetery plots from the Town to the Woodstock Central Cemetery Association located at the intersection of Center Cemetery Road and County Road (as more particularly set forth and described in a proposed deed of conveyance available for inspection in the Woodstock Town Clerk's Office.)

The Moderator opened the floor for discussion and being none called for the vote. Item 8 passes unanimously.

- 9.) There was no other business to come before said meeting.

- 10.) Motion by Chandler Paquette, second by Allan D. Walker Jr to adjourn. Motion passes unanimously and meeting was adjourned at 7:13pm.

Attest: Judy E. Walberg, Town Clerk